



City of Marietta
Meeting Minutes
ECONOMIC/COMMUNITY DEVELOPMENT
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Grif Chalfant, Chairperson
Holly Walquist
Philip M. Goldstein

Wednesday, September 30, 2009

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee Meeting

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Holly Walquist

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting the order at 9:44 p.m.

MINUTES:

20090897 Regular Meeting - August 26, 2009

Review and approval of the August 26, 2009 regular meeting minutes.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20091001 Marietta Growth Fund

Discussion of the establishment of a Grant/Loan Review Committee for the Marietta Growth Fund.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20091002 Opportunity Zones

Request for approval and final acceptance of maps indicating Opportunity Zones in the City of Marietta as designated by Department of Community Affairs.

This matter was Discussed.

ADJOURNMENT:

The meeting adjourned at 9:59 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____